

**COMBINED DECLARATION AND POWER OF ATTORNEY
IN ORIGINAL APPLICATION**

ATTORNEY BHT-3092-240
DOCKET

As a below named inventor, I hereby declare that: Chih-Chin HSU et al.

My residence, pose office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PASSIVE CONTROL SYSTEM FOR TAKING A THREE-DIMENSIONAL PICTURE

the specification of which (check one)

is attached hereto.

was filed on _____ as Application Serial No. _____
and with amendments through _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which may be material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sections 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Sections 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THIS APPLICATION

| Country | Application No. | Date of Filing | Date of Issue | Priority Claimed | |
|----------------|-----------------|----------------|----------------|------------------|----|
| | | Day/Month/Year | Day/Month/Year | YES | NO |
| Taiwan, R.O.C. | 90200994 | 18/1/2001 | | X | |
| | | | | | |
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ALL FOREIGN APPLICATION(S), IF ANY, FILED MORE THAN 12 MONTHS PRIOR TO THIS APPLICATION

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office in connection herewith:

David E. Dougherty Registration No. 19,576 and Bruce H. Troxell Registration No. 26,592

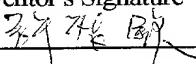
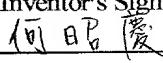
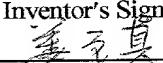
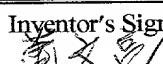
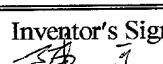
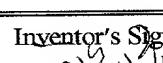
Send Correspondence To:

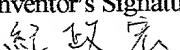
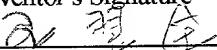
Direct Telephone Calls To:
(name and telephone number)

Dougherty & Troxell
ONE SKYLINE PLACE
5205 LEESBURG PIKE, SUITE 1404
FALLS CHURCH, VIRGINIA 22041

Bruce H. Troxell
703-575-2711

I hereby declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issue thereon.

| | | |
|--|---|--------------------------|
| Full Name of Sole or First Joint Inventor's Signature Chih-Chin HSU | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Second Inventor Chao-Ching HO | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Third Inventor Zhi-Zhen CHIANG | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Fourth Inventor Tsung-Chieh HUANG | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Fifth Inventor Wen-Liang HSIAO | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Sixth Inventor Wen-Ching CHEN | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Seventh Inventor Shiann-Jang WANG | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |

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|---|---|--------------------------|
| Full Name of Eighth Inventor Cheng-Hung CHI | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Ninth Inventor Yi-Chuan WANG | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Tenth Inventor Kuo-Hsin LEE | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |
| Full Name of Eleventh Inventor Wen-Chih TAI | Inventor's Signature  | Date June 28, 2001 |
| Residence B1, No. 130, Keelung Road, Taipei, Taiwan. | | Citizenship Taiwanese |
| Post Office Address Same as Residence | | |

Applicant or Patentee: Chih-Chin HSU et al. Attorney's _____
Serial or Patent No.: _____ Docket No. BHT-3092-240
Filed or Issued: _____
For: PASSIVE CONTROL SYSTEM FOR TAKING A THREE-DIMENSIONAL PICTURE

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
[37 CFR 1.9(f) & 1.27(b)] - SMALL BUSINESS CONCERN**

I hereby declare that I am:

[] the owner of the small business concern identified below:

[X] an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF SMALL BUSINESS CONCERN: CHITAI TECHNOLOGY CO., LTD.

ADDRESS OF SMALL BUSINESS CONCERN: No. 18, Shu Yuan Road, Jungjeng District, Taipei, Taiwan.

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purpose of paying reduced fees under Sections 41(a) and 41(b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purpose of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed, to and remain with the small business concern identified above with regard to the invention described in the above-captioned:

[] PATENT

[X] APPLICATION

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a non-profit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27)

FULL NAME _____
ADDRESS _____

[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NON-PROFIT ORGANIZATION

FULL NAME _____
ADDRESS _____

[] INDIVIDUAL [] SMALL BUSINESS CONCERN [] NON-PROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of my change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate [37 CFR 1.28(b)].

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Chih-Chin HSU

TITLE OF PERSON OTHER THAN OWNER General Manager

ADDRESS OF PERSON SIGNING No. 18, Shu Yuan Road, Jungjeng District, Taipei, Taiwan.

SIGNATURE

DATE

June 28, 2001